

The Rock County Board of Commissioners met at 7:00 a.m. at the county road shop as advertised. Present were commissioners Jim Stout, Dustin Craven and Stan Larson and road employees Darrell Olson, road foreman; Jeff Kinney, Josh Montgomery, Waylon Reynolds, Garrett Weidner and Mike Turpin. Discussed road matters. Meeting adjourned at 8:00 a.m.

The Rock County Board of Commissioners met at 10:00 a.m. as advertised. The meeting was called to order by Chairman Stout at 10:00 a.m. Roll call was taken. Present were Stout, Craven and Larson. Also present was Joyce Stahl, County Clerk.

The minutes of the October 16, 2017 regular meeting were presented. Motion made by Craven and seconded by Larson to approve minutes as presented. Motion carried.

The agenda for the day was reviewed. Motion made by Larson and seconded by Craven to approve the agenda as posted in the Clerk's office. Motion carried.

Chairman Stout stated the Open Meetings Act is posted in the commissioners meeting room as required.

Motion made by Larson and seconded by Craven to approve sheriff fees for October, 2017. Motion carried.

Mona Davis, Treasurer, met with the commissioners to discuss investing more county funds. Motion made by Stout and seconded by Larson to obtain a CD in the amount of \$300,000.00 from the Tri-County Bank for 60 months at the rate of 1.6%. Motion carried. Davis also certified that 14 Distress Warrants have been delivered to the Rock County Sheriff for 2016 delinquent personal property tax along with 2 distress warrants for previous tax years. Total amount being \$17,219.64.

Phillip Black from Representative Adrian Smith's office visited with the commissioners.

Stacey Knox, hospital adm, met with the commissioners in regard to license renewal. Motion made by Larson and seconded by Craven to approve licensure renewal application for the Rock County Hospital/Long Term Care /Clinic. Motion carried.

At 1:00 p.m. sealed bids were opened for a new all-wheel drive or 6-wheel drive road grader/maintainer. Appearing at this time were Eddie Bomar and Aaron Carritt from Nebraska Machinery Co and Frank Robinson from Murphy Tractor Supply. Bids are as follows: for a John Deere 672G/regular steering \$211,850; John Deere 6726P/electronic steering \$226,350 both with a trade-in value of \$62,000 included; for a CAT 12M/electronic steering \$231,500 with a trade-in value of \$64,500 included and a \$12,000 customer parts credit. Motion made by Stout and seconded by Larson to accept bid from Nebraska Machinery Co in the amount of \$231,500 with trade-in value of \$64,500 on a 2001 CAT 140H motor grader and a \$12,000 customer parts credit. Roll call vote taken. Larson: Yes Craven: Yes Stout: Yes Motion carried.

Motion made by Craven and seconded by Larson to amend Resolution 2017-11 Tax Allocation To Miscellaneous Districts to reflect real and personal property tax numbers as follows: Rock County Airport Authority: \$6118; Agricultural Society of Rock County: \$29,073; Gracy Rural Fire District: \$11,150; Newport Rural Fire District: \$29,033; and Rock County Rural Fire District: \$78,054. Motion carried.

Motion made by Stout and seconded by Larson to go into Board of Equalization meeting at 2:04 p.m. Motion carried. Appearing at this time was Monica Turpin, Assessor. Motion made by Craven and seconded by Larson to approve changes to parcel #750000394 and 750003621. Motion carried.

Motion made by Larson and seconded by Craven to approve Resolution No 2017-13 that the County Board of Rock County, Nebraska, designate the Sandhills State Bank and The Tri-County Bank as depository institutions for Rock County, and that the County Treasurer is authorized to deposit and invest funds with said institutions. Motion carried.

The following claims were audited:

	GENERAL	
Employees	Salaries	27389.73
Appera	Towel service	51.39
City	Wtr/swr/trash/rent	355.35
Black Hills Energy	Ntl gas	364.62
D Buoy	Mileage/meal	156.53
A Gurnsey	Tel/Mileage/miscel exp	789.79
NE H&H Services	Patient care	90.00

D Hixson	Phone allowance	100.00
J&J	Trash service	50.00
Krotter's	Sup	915.58
Leader	Printing/pub	226.00
Main Street Auto	Parts/rep	59.90
MIPS	Sup/computer service	375.93
NPPD	Electricity	273.27
NWCA	Dues	210.00
OPC	Maint	61.64
Presto X	Pest control	52.75
Ramada Inn	Lodging	178.00
RC Clerk	Mat retire	1882.63
RC Senior Center	Inmate meal	7.00
RC Tel	Service	684.43
J Severin	Phone allowance	100.00
RC Clerk	Mat soc sec	2041.05
R Stolcpart	Mileage/reg	211.90
Verizon	Service	90.98
	<b>ROAD</b>	
Road crew	Labor	12090.69
Hwy Supt	Salary	750.00
Ainsworth Motors	Parts/rep	2323.88
Appera	Towel service	27.10
City	Wtr/swr/trash	67.50
BBG	Towing	65.00
Bomgaars	Sup	24.23
GIS Workshop	Support/maint	300.00
R Herrington	Mowing roads	700.00
Hometown Repair	Parts/rep	2544.76
J&J	Trash service	50.00
KBR RPP District	Electricity	37.59
Krotter's	Sup	86.70
Leader	Printing/pub	26.19
MARC	Grease	144.00
NMC	Parts/oil	4239.24
NPPD	Electricity	225.41
RC Clerk	Mat retire	866.74
RC Tel	Service	58.95
Rosebud Electric	Electricity	21.00
RC Clerk	Mat soc sec	982.32
US Bank	Lodging/gas/meal sup/reg	658.01
Viaero	Service	107.31
	<b>LIBRARY</b>	
Employees	Salaries	2280.08
City	Wtr/swr/	79.35
Black Hills Energy	Ntl gas	50.20
Center Point	Books	54.67
T's Lawncare	Mowing	75.00
F/R Coop	Fuel	100.00
G&V	Sup	7.02
Greg's Heating & AC	Parts/rep	69.50
Ingram	Books	213.73
La Quinta Inns	Lodging	199.90
M Mauch	Maint	165.00
NPPD	Electricity	53.43
Penworthy	Books	69.45
RC Clerk	Mat retire	134.59
RC Tel	Service	254.90
RC Clerk	Mat soc sec	348.86
E Teel	Mileage/petty cash	166.71
US Bank	Books/meal	239.26
	<b>E911/COMMUNICATIONS</b>	
Applied Connective Tech	Service	19.80
CenturyLink	Service	19.78
CenturyLink	Service	860.78
Great Plains Comm	Service	82.72

RC Tel	E911 Service	18.71
	911 EMERGENCY EQUIPMENT	
Applied Connective Tech	Service	40.20
CenturyLink	Service	40.16
CenturyLink	Service	1747.63
Great Plains Comm	Service	167.96
RC Tel	Service	38.00
	EMERGENCY MANAGEMENT	
Employees	Salaries	2670.96
Cellular	Service	120.76
Miller PowerSports	Parts	59.99
OPC	Sup	14.49
RC Clerk	Mat retire	180.29
RC Tel	Service	187.49
RC Clerk	Mat soc sec	197.00

There being no further business, meeting adjourned at 3:15 p.m. Next meeting will be Monday, November 20, 2017, at 10:00 a.m.

S/ Jim L. Stout, Ch of the Bd

Attest: S/ Joyce Stahl, County Clerk